Individual

Retired

Self Employed Business

Homemaker



Please fill the form in Black Ink and in CAPITAL LETTERS.	*Date of Application					
ALL fields marked "*" are mandatory. FIRST APPLICANT DETAILS						
DETAILS OF INDIVIDUAL BO	RROWER					
*Existing customer with IDFC FIRST Bank Ltd Yes No If Yes, Please	provide existing customer ID					
*Title Mr. Ms. Other Other	*Gender Male Female Third Gender					
*Name	LAGE NAME (Bloom world to the Burk)					
*Date of Birth FIRST NAME MIDDLE NAME *Father's Name *Father's Name The control of the c	LAST NAME (Please complete as per your Identity Proof) 10					
*Marital Status Married Unmarried	le					
Qualification 10th & below Under Graduate Graduate	Post Graduate Other					
Religion Hindu Muslim Sikh Christian Zoroastrian	Buddhist Others (Pls Specify)					
Caste/Tribe SC ST OBC General	Others (Pls Specify)					
*Place of Birth *Country of Birth	*Country of Tax Residence					
E-T-D-id-th- d						
For Tax Residents of countries in addition to India, please complete below: *Country of Tax Residence *Foreign Tax Identification Num	nber *TIN Issuing Country					
*PLEASE HELP US WITH DETAILS OF ONE OR M	ORE DOCUMENTS BELOW					
Aadhaar PAN*	hours DAN it is provided by the provided details to the book of the discontinuous					
accour	have a PAN it is mandatory to provide details to the bank at the time of opening an it. If you do not have a PAN, please complete a Form 60					
Expiry MM YYYY V						
CKYC No						
*PLEASE COMPLETE YOUR ADDRESS AS MENTIONED IN YO	NIB OFFICIALLY VALID DOCUMENT (OVD)					
	ing License Voter ID NPR					
Line 1	The second of th					
Line 2						
Landmark						
City State	Pin Code					
*CURRENT RESIDENCE AD						
Line 1	DIRESS					
Line 2						
Landmark						
City District						
State Pin Code						
Same as Above Use this Address for Communication Document Description if other than OVD						
PERMANENT ADDRES	SS					
Line 1						
Line 2						
Landmark (If any)						
City District						
State Pin Code						
Same as Above Use this Address for Communication Document	escription if other than OVD					
Line 1						
Line 2						
Landmark						
City District						
	cument Description if other than OVD					
HOW WOULD YOU LIKE US TO F	·					
Mobile No. (91) Landline No.						
	(STD Code) (Number)					
E-mail ID	A LIVING					
TELL US WHAT YOU DO FOR Occupation Self Employed Salaried Company Name	A LIVING					
Self Employed Professional Doctor/CA/Architect/Lawyer/Consultant	Entertainment/Alternate Medical Practitioner/Beautician					

No of Years in Business

Student

Politician

Farmer

IDFCFIRST/CV_APPFORM/JUNE22V1

Contd...1/10

Minor



Source of Income Salary Business Professional Fees Investments Agriculture Family Wealth
Gross Annual Income (INR)
*Line of Business Manufacturing Service Provider Retail Traders Wholesale Traders Agriculture (Farming)
*Nature of Industry (Refer to Annexure on Page 4) DETAILS OF NON-INDIVIDUAL BORROWER
*Existing customer with IDFC FIRST Bank Ltd Yes No If Yes, Please provide existing customer ID
*Entity Name
*Entity Type
One Person Company Hindu Undivided Family (HUF) Partnership Public Limited Company
Private Limited Company Liaison/Project/Branch Office Limited Liability Partnerships (LLP) Join Venture (Not incorporated)
Embassy/Consulate/High Commission Public Trust Sole Proprietorship Society Association
*Line of Business Manufacturing Service Provider Retail Traders Wholesale Traders Agriculture (Farming)
*Nature of Industry (Refer to Annexure on Page 4)
*PAN
*Turnover (INR Lakh) Import Export Code (IEC)
Website Address
*Communication Address
Landmark (If any)
City District State
Country Pin Code Contact Details Mobile
Landline No.
E-mail (ISD code) (Number) (ISD code) (IND code) (IND code)
Business address Same as Communication Address Yes No (If no, please fill in below)
Landmark (If any)
City District State
Country Pin Code Contact Details Mobile
Landline No.
(ISD Code) (STD Code) (Number) (ISD Code) (Number)
E-mail
CO-APPLICANT/GUARANTOR DETAILS
DETAILS OF INDIVIDUAL CO-BORROWER/GUARANTOR
*Existing customer with IDFC Bank Ltd Yes No If Yes, Please provide existing customer ID
*Title Mr. Ms. Other Mrs. Male Female Third Gender
*Name FIRST NAME MIDDLE NAME LAST NAME (Please complete as per your Identity Proof)
*Date of Birth
*Mother's Maiden Name
*Marital Status
Qualification
Religion Hindu Muslim Sikh Christian Zoroastrian Buddhist Others (Pls Specify)
Caste/Tribe SC ST OBC General Others (Pls Specify)
*Place of Birth *Country of Birth *Country of Tax Residence
For Tax Residents of countries <u>in addition</u> to India, please complete below: *Country of Tax Residence
Contd2



*PLEA	SE HELP US WITH DE	TAILS OF ONE OR	MORE DOCUMENTS BELO	w		
Aadhaar		PAN*				
Driving License			ou have a PAN it is mandatory to providunt. If you do not have a PAN, please	de details to the bank at the time of opening an complete a Form 60		
Expiry DD MM	YYYY	Voter ID				
Passport		CKYC No.				
Expiry DDMMM	TE VOUD ADDRESS A	L	YOUR OFFICIALLY VALUE F	ACCUMENT (CVP)		
NREGA Aadhaa			OUR OFFICIALLY VALID D	Voter ID NPR		
Line 1			Villa License	THE TOTAL PROPERTY OF THE PROP		
Line 2						
		Landmark				
City		State State		Pin Code		
City	*CIIDE	RENT RESIDENCE A	Anness	Fill Code		
Line 1	CORR	KENT KESIDENCE A	ADDRESS			
Line 2						
		Landmark				
City		(If any) L				
State	Pin Code					
Same as Above Use this A	ddress for Communicati	on Document	Description if other than OVE)		
	Р	PERMANENT ADDR	ESS			
Line 1						
Line 2		Landmark				
		(If any)				
City		District				
State	Pin Code		December 16 at least the control OVE			
Same as Above Use this Address for Communication Document Description if other than OVD						
Line 1		OFFICE ADDRES	5			
Line 2						
		Landmark				
City		(If any) U				
State	Pin Code		Occument Description if other	r than OVD		
State Document Description if other than OVD HOW WOULD YOU LIKE US TO REACH YOU?						
Mobile No. (91)	HOW WOOL		. (91)			
		Editalii 770	(STD Code)	(Number)		
E-mail ID						
TELL US WHAT YOU DO FOR A LIVING						
Occupation Self Employed Salaried Other Company Name						
Self Employed Professional	Doctor/CA/Architect/Lawyer	r/Consultant	Entertainment/Alternate Medica	al Practitioner/Beautician		
Self Employed Business	Individual *No of Yea	ars in Business				
Homemaker	Retired	Farmer	Politician S	tudent Minor		
Source of Income Salary	Business	Professional Fees	Investments A	griculture Family Wealth		
Gross Annual Income (INR)						
*Line of Business Manufactur	ring Service Provi	der Retail Trad	lers Wholesale Traders	s Agriculture (Farming)		
*Nature of Industry			_ (Refer to Annexure on Page 4)			
			ROWER / GUARANTOR			
*Existing customer with IDFC FIRST	Bank Ltd Yes	No If Yes, Please	provide existing customer II			
*Entity Name						
*Entity Type						
One Person Company	Hindu Undivided Family	(HIE)	tnership	Public Limited Company		
Private Limited Company	Liaison/Project/Branch C	Ottice Lim	ited Liability Partnerships (LLP)	Join Venture (Not incorporated)		
Embassy/Consulate/High Commission	n Public Trust	Private Trust	Sole Proprietorship	Society Association		
*Line of Business Manufactur	ring Service Provide	er Retail Traders	Wholesale Traders	Agriculture (Farming)		
*Nature of Industry			_ (Refer to Annexure on Page 4)			

Contd...3/10



*PAN *Date of Incor	poration		
*Turnover (INR Lakh)	lmp	D D M M Y Y Y Y Ort Export Code (IEC)	
Website Address			
*Communication Address			
Landmark (If any)			
City District District		State	
Country Pin Code		Contact Details Mobile	
Landline No.		Fax	
(ISD Code) (STD Code) (Number	er)	(ISD Code) (STD Code) (Number)
E-mail			
Business address Same as Communication Address	Yes	No (If no, please fill in below)	
Landmark (If any)			
City District		State	
Country Pin Code		Contact Details Mobile	
Country		Contact Details 1 losile	
Landline No. (ISD Code) (STD Code) (Number	er)	Fax ISD Code)	STD Code) (Number)
E-mail			
	*TRADE F	EFERENCE	
1) Name of the Entity		2) Name of the Entity	
1) Name of the Entity		2) Name of the Entity	
1) Name of the Entity Contact Person		2) Name of the Entity Contact Person	
Contact Person		Contact Person Designation	
Contact Person Designation Relationship with Borrower		Contact Person Designation Relationship with Borrower	
Contact Person Designation Relationship with Borrower Contact Details Mobile		Contact Person Designation Relationship with Borrower Contact Details Mobile	
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Contact Person Relationship with Borrower Contact Details Mobile Landline No. (ISD Code) (STD Code) (Number E-mail Address Pin Code Advertising/Media Auto Finance Co. Cement Consumer Durables Engineering Goods Fishery/Poultry Auto Finance Co. Fundamental Auto Finance Co. Cement Consumer Durables Fishery/Poultry Auto Finance Co. Fundamental Auto Finance Co. Cement Consumer Durables Fundamental Auto Finance Co. Cement Consumer Durables Fundamental Consumer Cons	ANNI Airlines Bar/Casin Consultar Departme Electronic Gems & J	Contact Person Designation Relationship with Borrower Contact Details Mobile Landline No. (ISD Code) (SE-mail Address Address Whight Club Sy Ital/Grocery Store /Computer Hardware Investigation (Contact Details Mobile (SE-mail (SED Code)) (SED Code) (SE	Pin Code Arms/Antique/Art Dealer Bullion/Forex Dealer Courier/Freight Forwarders Education Fertilizers/Seeds/Pesticides Government Contractor/Contractor
Contact Person Relationship with Borrower Contact Details Mobile Landline No. (ISD Code) (STD Code) (Number E-mail Address Pin Code Advertising/Media Auto Finance Co. Cement Consumer Durables Engineering Goods Advertising Goods Agriculture Automobile Chemicals/Dyes/Paints Dairy/Food Processing Exchange House	ANNI Airlines Bar/Casin Consultar Departme Electronic	Contact Person Designation Relationship with Borrower Contact Details Mobile Landline No. (ISD Code) (SE-mail Address XURE //Night Club Ey //computer Hardware //computer Hardware //wellery nance Co.	Pin Code Arms/Antique/Art Dealer Bullion/Forex Dealer Courier/Freight Forwarders Education Fertilizers/Seeds/Pesticides
Contact Person Relationship with Borrower Contact Details Mobile Landline No. (ISD Code) (STD Code) (Number E-mail Address Pin Code Advertising/Media Auto Finance Co. Cement Consumer Durables Engineering Goods Fishery/Poultry Hospital Iron & Steel Marble/Granite Pin Code Agriculture Automobile Chemicals/Dyes/Paints Dairy/Food Processing Exchange House Furniture/Timber Hotel/Resort Health Club/Spa Mining	ANNI Airlines Bar/Casin Consultar Departme Electronic Gems & J Housing F IT/Softwar Nursing H	Contact Person Relationship with Borrower Contact Details Mobile Landline No. (ISD Code) (SE-mail Address Address Whight Club Cy Ital/Grocery Store //Computer Hardware Italy Ita	Pin Code Arms/Antique/Art Dealer Bullion/Forex Dealer Courier/Freight Forwarders Education Fertilizers/Seeds/Pesticides Government Contractor/Contractor Insurance Co. Liquor Distributor Other Pvt. Financial Corp.
Contact Person Relationship with Borrower Contact Details Mobile Landline No. (ISD Code) (STD Code) (Number E-mail Address Pin Code Advertising/Media Auto Finance Co. Cement Consumer Durables Engineering Goods Fishery/Poultry Hospital Iron & Steel Action Steel Action Steel Action Steel Apriculture Automobile Chemicals/Dyes/Paints Dairy/Food Processing Exchange House Furniture/Timber Hotel/Resort Health Club/Spa	ANNI Airlines Bar/Casin Consultar Departme Electronic Gems & J Housing F IT/Softwar Nursing H	Contact Person Designation Relationship with Borrower Contact Details Mobile Landline No. (ISD Code) (SE-mail Address Address XURE //Night Club by tal/Grocery Store //Computer Hardware wellery nance Co. by/BPO ome/Clinic/Diagnostic Center wer & Allied Products	Pin Code Arms/Antique/Art Dealer Bullion/Forex Dealer Courier/Freight Forwarders Education Fertilizers/Seeds/Pesticides Government Contractor/Contractor Insurance Co. Liquor Distributor

• Self Employed Professional (Doctor/CA/Architect/Lawyer/Consultant) • Self Employed Professional (Entertainment/Alternate Medicine Practitioner/Beautician)



				*LOAN DET	AILS					
Product	Applied For	New ve	hicle Finance	Finance of	on Owned vehicle	Used Ve	hicle Finance E	Balance Transfe	er Top Up Finance	
Sr. No.	Vehicle De (As per I Quota	nvoice /	Manufactı	urer Selle	r / Dealer Name	Number of Units	Asset Cost	Loan Tenor (In Months)	Loan Amount	
-	Total Loan	Amount								
					*BANK DE	TAILS				
Bank Na	ame									
Bank Bı	ranch									
Accoun	t No				Accou	nt Type	Saving Cur	rent	No of Years	
					*SCHEDULE OF	CHARGES				
	Process	ing fees (Non-l	Refundable)		Expos	sure above INR	2 5 Lakh: Up to 5.0% of	the Loan Amou	unt	
	Do	cumentation C	harges				Up to INR 20,000/-			
		Stamp Duty	'				At Actuals			
Valuation					At Actuals					
Asset Verification					At Actuals					
EMI Return				-	er EMI bounce (includ					
Late Payment			-		ıtstanding (Principal, ir					
Cheque/ECS Swap			INR 5	INR 500/- per transaction [Other bank to IDFC swapping - nil]						
Duplicate Amortization Schedule			INR 200/- per schedule							
Loan Re-scheduling /Rebooking			INR 1500/- per loan							
Duplicate/Special NOC			INR 500/- per instance							
		tatement of Ac				INR 200/- per statement				
<u> </u>		reclosure/Prepa				5.00%	of the principal outstar	naing		
Legal	/Collection/R	epossession a	nd Incidental Cl	narges			At Actuals			
		Loan Cancella	tion						interest to be borne by utyand any other charges)	

DISCLAIMER

IDFC FIRST Bank Ltd does not accept any payment either in cash or kind along with or in connection with its products at the time of applying for loan. Charges pertaining to Processing fees and those prescribed in the aforementioned Schedule of Charges are the only charges levied by the Bank. The Bank and any of its directors, employees and /or officers shall neither be liable for payment (if any) made in cash or kind nor shall also be held responsible for payment (if any) made to any third party.

DOCUMENTS REQUIRED

Photo identity proof*: Passport, PAN card, voters identity card, driving license, Identity card with applicant's photograph issued by Central/ State Government Departments, Statutory/ Regulatory Authorities, Public Sector Undertakings, Scheduled Commercial Banks, and Public Financial Institutions. Letter issued by a gazetted officer, with a duly attested photograph of the person.

Address proof: passport, driving license, bank statement, electricity/telephone bill, aadhaar card, sale deed/ property purchase agreement (for owned properties)

post-paid mobile phone, piped gas, water bill, Property or Municipal Tax receipt.

Post Office savings bank account statement (any document notified by the central government)

i. Letter of allotment of accommodation from employer issued by State or Central Government departments, statutory or regulatory bodies, public sector undertakings, scheduled commercial banks, financial institutions and listed companies. Similarly, leave and license agreements with such employers allotting official accommodation.

ii. Pension or family pension payment orders (PPOs) issued to retired employees by Government Departments or Public Sector Undertakings, if they contain the address.

Documents issued by Government departments of foreign jurisdictions and letter issued by Foreign Embassy or Mission in India.

Income proof* Latest ITR, Latest Form 16, Latest salary slip/certificate, Latest Audited Financials, Bank details with last 3 months salary credited, Add- Business Proof -Qualification Certificate of Practice(COP), Shop Act License/MOA & AOA/Sales Tax Nat registration I Partnership Deed.

Property Document* copy of original sale deed, allotment, possession letter, NOC from Society 6 other documents as per legal report. The Application will be assessed quickly after receiving the required documents. Please quote the Application Reference Number mentioned in the slip for any enquiry(ies).

^{*}Requirement of documents might vary according to the scheme chosen.



DECLARATION (Please read carefully and sign at the end of this section after you have filled in the all details in the form)

1. No director of the IDFC FIRST Bank Limited is a director, managing agent, employee or guarantor of the Company, or of a subsidiary of the Company, or of the holding company of the Company, or holds substantial interest in the Company or a subsidiary or the holding company of the Company and no directors of any other bank holds substantial interest or is interested as director or as a guarantor of the Company. 2. No relative (as specified by RBI) of a chairman/managing director or director of banking company (including the Lender) or a relative of senior officer (as specified by RBI) of the Lender, hold substantial interest or is interested as a director or as guarantor of Borrower.3. I/We wish to avail the banking facilities/products from IDFC FIRST Bank Limited and have read, understood and agree to the Terms and Conditions displayed on the website of IDFC FIRST Bank Limited i.e. www.idfcfirstbank.com, which may be amended by IDFC FIRST Bank Limited from time to time and hosted and notified on the website of IDFC FIRST Bank Limited. 4. I/We have read, understood and agree to the charges/costs, mentioned in the extant Schedule of Charges. This Schedule of Charges is also displayed on www.idfcfirstbank.com 5. I/We agree to abide by and be bound by all applicable rules/regulations/instructions/guidelines issued by the Reserve Bank of India, and under the FEMA regulations, 2000 governing EEFC Accounts, the Foreign Exchange Management Act, 1999 and Foreign Account Tax Compliance Act, 2010 (to the extent applicable to India) and the Common Reporting Standards (CRS), in force from time to time. I/We have declared our status as per the rules applicable under section 285BA of the Income Tax Act, 1961 (the Act) as notified by Central Board of Direct Taxes (CBDT) in this regard. 6. I/We authorize IDFC FIRST Bank Limited to conduct my/our credit history verification with CIBIL or any other credit rating agency and acknowledge that IDFC FIRST Bank Limited shall have the right and authority to carry out investigations from the information available in public domain for confirming the information provided by me/us to IDFC FIRST Bank Limited. I/We declare that I/we have not availed any credit facility from any bank or have obtained NOC from such bank(s) for the opening of a current account with IDFC FIRST Bank Limited. 7. I/We agree to furnish and intimate to IDFC FIRST Bank Limited any other particulars that we are called upon to provide on account of any change in law/statutory requirements either in India or abroad. I/We authorize IDFC FIRST Bank Limited to exchange, share or part with all the information provided herein with financial institutions/agencies/statutory bodies/other such persons, as may be required by IDFC FIRST Bank Limited. I/We shall not hold IDFC FIRST Bank Limited or its agents/representatives liable for using/sharing such information.8. I/We hereby declare that the information provided herein as well as in the documentary evidence provided by me/us to IDFC FIRST Bank Limited (the"Customer Information") is true, correct and complete in all aspects to the best of my/our knowledge and that I/we have not withheld any Customer Information that may affect the assessment/ categorisation of the account as a reportable account or otherwise. I/We further agree that any false/misleading Customer Information given by me/us or suppression of any material fact will render my/our account liable for closure and the bank shall have the right to initiate any action, under law or otherwise. 9. If any of the information provided here is incorrect, I/we hereby agree to indemnify and keep indemnified IDFC FIRST Bank Limited, affiliates and their successors or assignees. 10.1/We agree and understand the IDFC FIRST bank ltd reserves the right to reject any application in case I/we do not fit in the policy norms set by IDFC FIRST bank ltd. 11. Declaration to be provided by Individual Applicant if address mentioned on OVD does not belong to applicant and alternate document i.e. "Deemed OVD" is provided. "Declaration: I do hereby declare that my current residence address will be updated on OVD and I will submit self attested copy of updated OVD to IDFC FIRST Bank within 90 Days from Date of application."

Would you like to Apply for Current or Saving Account with IDFC FIRST Bank Limited?

Yes No Would you like IDFC FIRST Bank Limited to contact you and tell you about new products, features and offers?

Yes No

AUTHORISATION

I hereby authorise the Bank, without any notice to me to conduct credit checks, references, make enquiries, in its sole discretion and also authorise the Bank and its agents to share and obtain information, records from any agencies, statutory bodies, credit bureau, bank, financial institutions, or any third party in respect of the application, as it may consider necessary the Bank shall not be liable for use/ sharing of the information. I authorise the bank and/ or its representatives, agents to communicate/ call/ SMS to me/ us with respect to this Application or any other promotional activities. I/we would like to know as well avail the benefits of various the Bank loan offer schemes or loan promotional activities or any other promotional schemes and hereby authorize the Bank, its employees, agents, representatives and associates to do so. I confirm that laws in relation to the unsolicited communication referred in "national Do Not Call Registry" as laid down by Telecom Regulatory of India will not be applicable for such communications/ calls/ SMSs received from the Bank, its representatives, agents. The Bank reserves the right to retain the photograph and documents submitted with the Application and shall not returned back. The Bank shall be entitled at its sole and absolute discretion to approve/reject this Application Form submitted by Applicant/Co-Applicant /Guarantor, I/we authorise the Bank to submit application/other relevant documents submitted by me to CERSAI. I/we hereby provide my con sent to receive information from Central KYC Registry through SMS/mail on the above registered number/email address.2.1/We have read, understood and agree to the charges/costs, mentioned in the extant Schedule of Charges. This Schedule of Charges is also displayed on www.idfcbank.com.3. I/We agree to abide by and be bound by all applicable rules/regulations/instruction/guidelines issued by the Reserve Bank of India, and under the FEMA regulations, 2000 governing EEFC Accounts, the Foreign Exchange Management Act, 1999 and Foreign Account Tax Compliance Act, 2010 (to the extent applicable to India) and the Common Reporting Standards (CRS), in force from time to time. I/We have declared our status as per the rules applicable under section 285BA of the Income Tax Act, 1961 (the Act) as notified by Central Board of Direct Taxes (CBDT) in this regard.4. I/We authorize IDFC FIRST Bank to conduct my/our credit history verification with CIBIL or any other credit rating agency and acknowledge that IDFC FIRST Bank shall have the right and authority to carry out investigations from the information available in public domain for confirming the information provided by me/us to IDFC FIRST Bank. I/We declare that I/we have not availed any credit facility from any bank or have obtained NOC from such bank(s) for opening of a current account with IDFC FIRST Bank.5. I/We agree to furnish and intimate to IDFC FIRST Bank any other particulars that we are called upon to provide on account of any change in law/statutory requirements either in India or abroad. 6. I/We authorize IDFC FIRST Bank to exchange, share or part with all the information provided herein with financial institutions/agencies/statutory bodies/ other such persons, as may be required by IDFC FIRST Bank, I/We shall not hold IDFC FIRST Bank or its agents/representatives liable for using/sharing such information.7. I/We hereby declare that the information provided herein as well as in the documentary evidence provided by me/us to IDFC FIRST Bank (the "Customer Information") is true, correct and complete in all aspects to the best of my/our knowledge and that I/we have not withheld any Customer Information that may affect the assessment categorization of the account as a Reportable account or otherwise. I/We further agree that any false/misleading Customer Information given by me/us or suppression of any material fact will render my/our account liable for closure and the bank shall have the right to initiate any action, under law or otherwise. If any of the information provided here is incorrect, I/We hereby agree to indemnify and keep indemnified IDFC FIRST Bank, affiliates and their successors or assignees. 8.1 / We agree and understand the IDFC FIRST bank ltd reserves the right to reject any application in case I/we do not fit in the policy norms set by IDFC FIRST bank ltd.

I/We hereby authorize IDFC FIRST Bank Limited ("The Bank") and its associates and agents to contact me/us, for providing information about new products, offers, promotions etc and also for receiving feedback or surveys etc by whatsapp, and expressly agree to exempt such actions by you or them for the purpose of Do Not Disturb guidelines issued by Telecom Regulatory and Development Authority (TRAI) of any other authority.

"I/We hereby submit voluntarily at my/our own discretion, the physical copy of Aadhaar card/physical e-Aadhaar / masked Aadhaar / offline electronic Aadhaar xml as issued by UIDAI (Aadhaar), to IDFC FIRST Bank for the purpose of establishing my/our identity / address proof and voluntarily give my/our consent in connection with me availing the Financial Facility from IDFC and processing instructions for the said purpose and hereby give consent to IDFC for verification of my Aadhaar to establish its genuineness through any such acceptable manner stipulated by UIDAI or under any Act or law from time to time. I/We have also been explained that submission of this document is not mandatory. I/we have the option to submit any one of the documents as per the list of Officially Valid Documents (updated by the RBI from time to time) The consent and purpose of collecting Aadhaar has been explained to me/us in local language. IDFC has informed me/us that I am/We are required to redact/ blacken out the first eight digits of Aadhaar number so that only last four digits of the Aadhaar number are visible; and in case I/We do not redact/ blacken out the first eight digits of Aadhaar number through appropriate means on my/our behalf". IDFC has also informed me that this consent and my Aadhar will be stored with IDFC.

RECENT Colour Photograph Signature	RECENT Colour Photograph	Name of Signatory 2 Signature
------------------------------------	--------------------------------	--------------------------------

tamp stamp



ANNEXURE 1 - BENEFICIAL OWNERSHIP DECLARATION

Note: Beneficial Owners are not required to be identified in the case of Listed Companies or Wholly Owned Subsidiaries of a Listed Company. In cases of trust/nominee or fiduciary accounts determine whether the customer is acting on behalf of another person as trustee/nominee or any other intermediary and obtain satisfactory evidence of the identity of the intermediaries and of the persons on whose behalf they are acting as well as details of the trust or other arrangements in place. Please tick the relevant option below:

The following natural person(s) ultimately have a controlling ownership interest of shares/capital/profit/property more than 25% for a company and more than 15% for a partnership/LLP/unincorporated association/body of individuals (Association/SocietyRetc.) 0

or exercise control through other means such as management rights, voting/shareholders agreement, etc.

There are no natural person(s) who exercise control or ultimately have a controlling ownership interest as stated above; therefore, details of partner(s) (for partnership firms)/ or senior managing official of a company/unincorporated association/Society/etc.) have been provided in the table below.

Where the customer is a trust, the identification of beneficial owner(s) shall include identification of the author of the trust, the trustee, the beneficiaries with 15% or more interest in the trust and any other natural person exercising ultimate effective control over the trust through a chain of control or ownership. 0

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ership %

er (TIN)

s S	Name	Current Address		Does the OVD address match the current address (If "No" provide a deemed OVD)	e current ed OVD)	Mobile number		f Birth	Gender	Control Details Type	e Controlling Own
Natio	Nationality Res	Resident of India	PAN#	OVD & Deemed OVD	Father's name		Occupation	Country of Birth	of Birth	Country of Tax Residence	Tax Identification Numb
	o Resident										
	o Non Resident	int.									
Notes: Applical	Notes: # Please quote PAN/form 60 in the PAN field. Applicable for Indian nationals/resident individuals. Fi	Notes: # Please quote PAN/form 60 in the PAN field. Applicable for Indian nationals/resident individuals. For other countries, functional equivalent of PAN (like Tax identification number-TIN number or unique number like Social Security Number-SSN) can be provided.	unctional equivalent	of PAN (like Tax identification n	number-TIN nur	nber or unique nu	umber like So	cial Security	Number-SS	N) can be provided.	
1) Phot 2) Eithe	 Photograph of BO is mandatory Either Mother, Father name or Spo 	 Photograph of BO is mandatory Either Mother, Father name or Spouse's name is mandatory. In case PAN is not available Father's name is mandatory. 	AN is not available F	-ather's name is mandatory.							
3) Senir 4) In ca	or Managing Official would in se Original Seen & Verified ((3) Senior Managing Official would include key managers, and c-suite individuals (like CEO, CFO, COO etc.) 4) In case Original Seen & Verified (OSV) certification is not possible for BOs who are Foreign Nationals / NRIs/ PIOs, the document needs to be certified by any one of the following authorities:	ividuals (like CEO, C BOs who are Foreig	FO, COO etc) in Nationals / NRIs/ PIOs, the di	locument need	s to be certified b	y any one of	the following	authorities:		
No.	Authorized Unicials of overseas t Branches of overseas banks with Notary Public abroad	Autorized officials of overseas braiches of scheduled Confinedral banks registered in fitting Branches of overseas banks with whom Indian banks have relationships Notary Public abroad	bains registered in hips								
Court Judge	Court Magistrate Judge										
 Indi I/We ag 	ian Embassy/ Consulate Gen ree that I/We will notify IDFC	 Indian Embassy/ Consulate General in the country where the non-resident customer resides I/We agree that I/We will notify IDFC FIRST Bank without delay of any changes to the Beneficial Owner/Controlling natural person, as declared in the table above. 	sident customer resiven sident of the Benefic to th	des cial Owner/Controlling natural p	person, as decl	ared in the table	above.				
1.Signa	1.Signature of Authorized Signatories:	ió	ı	2.Signature of Authorized Signatories:	ignatories:						
Name				Name							
Designation Date- DD/MI	Designation Date- DD/MM/YYYY			Designation Date- DD/MM/YYYY							



PHOTOGRAPHS OF BENEFICIAL OWNERS

	RECENT Colour Photograph		RECENT Colour Photograph
Name_		Name _	
	RECENT Colour Photograph		RECENT Colour Photograph
Vame		Name	
_			
	RECENT Colour Photograph		RECENT Colour Photograph
Name_		Name_	



ANNEXURE 2 - GST DECLARATION							
CUSTOMER DETAILS							
Branch Name							
Customer Name							
Γ			\Box	$\overline{\Box}$			
GST Status	Registered Unregistered						
Are you exempted from	GST? Yes (Please submit documentary evic	lence for the exemp	tion) No				
Related person to IDFC	FIRST Bank Ltd Yes No (Refer Glossar	y of terms for definition	on of related per	son)			
If Registered, Please pr	ovide Statewise GST details below:		·				
	GSTN filled against the corresponding Account N		ed as the prima	ary GSTN			
Primary GSTN will be c	onsidered as the default GSTN for the purpose of i	nvoicing.					
Sr. No. Name of the State	GST Registration Number	Address as per GSTN records	Account Number#	Remarks (Exempt Yes*/No)			
	cords is the address of receiving the service. T Registration Numbers; please use another copy of t	his sheet.					
Name	Na	ame					
Designation	De	esignation					
Signature	and Stamp	Signatu	re and Stamp				



		OLE PROPRIETORSHIP FIR	
the date of receipt of such notice and	and am solely respons firm and I will be liable to you f	ible for the liabilities thereof. or any obligation which may	proprietor of the firm under the name of I shall advise you in writing of any change that be standing in the firm's name in your books on
Name	On water of Birth		Signature
Date of Birth D D M M Y Country of Tax Residency	Country of Birth		
If Country of Birth or Tax Residency is oth	por than India, places provide Tay	Identification Number	
Il Country of Birth of Tax Residency is off		SECTOR CATEGORY	
Udyam Registration No	TRIORITT	SECTOR CATEGORY	
MSME Classification	Subclassification	Annual Turnover	Investment in Plant & Machinery
Manufacturing Enterprise	Micro	< 5 Cr	< 1 Cr
	Small	> 5 & < 50 Cr	> 1 & < 10 Cr
	Medium	> 50 Cr & < 250 Cr	> 10 Cr & < 50 Cr
	Large / Non MSME	> 250 Cr	> 50 Cr
2. Service Enterprise	Micro	< 5 Cr	< 1 Cr
	Small	> 5 & < 50 Cr	> 1 & < 10 Cr
	Medium Large / Non MSME	> 50 Cr & < 250 Cr > 250 Cr	> 10 Cr & < 50 Cr > 50 Cr
3 Agri & Allied			- 50 01
3. Agri & Allied	Marginal farmer Small farmer	Up to 1 hectare 1-2 hectare	
	Other farmer	> 2 hectare	
	Other Allied		
Sourcing by Direct DSA		Applicant's Signature CING DETAILS Referral Partner	Co-Applicant's Signature
Employee Name			nployee Code
			ST Code
			nannel Code
			eferral Code
Profit Centre		Br	anch Code
	ACKN	OWLEDGMENT	
Received on Date	YYYY		Lead ID
			impleted application. This is subject to submission slow mentioned contact or visit our nearest branch
Call 1800 419 4332 (Toll free) and me	ention your Loan application nu	umber [Lead ID] to know the	tatus of your application
You can check on our website <u>www.i</u> Our representatives will be in touch w		JS.	
		Bank Official Name	
Bank Official Signate	ure (Stamp)	Phone No.	
		Location	
		Date	
		Date	D MM YYYY

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